



# FIRST THINGS FIRST

## PUBLIC NOTICE OF MEETING OF THE

### ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD NAVAJO NATION REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Navajo Nation Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on June 9, 2015 beginning at 10:00 a.m. (Daylight Savings Time). The meeting will be held at Red Mesa Unified School District Administration Office, Board Room, Highway 160 Milepost 448, Teec Nos Pos, Arizona 86514.** Members of the Council may attend either in person or by telephone, video or internet conferencing.

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.*

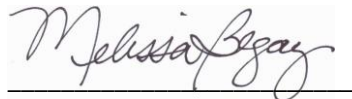
*The meeting agenda is as follows:*

1. **Welcome, Call to Order and Roll Call** **Grace Boyne, Vice Chair**
2. **Call to the Public**  
*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*
3. **Review and Approval of May 12, 2015 Regular Meeting Minutes (Attachment #1)** **Grace Boyne, Vice Chair**
4. **Disclosure of Conflicts of Interest** **Grace Boyne, Vice Chair**  
*Council members will address potential conflicts of interest regarding items on this agenda.*
5. **2014 Navajo Nation Regional Needs and Assets Report (Discussion and Possible Approval)** **Melissa Begay, Regional Director**
6. **Community Outreach Report (Attachment #2a and 2b) (Presentation and Possible Action)** **Jessica Beach, Community Outreach Coordinator**
  - a. **Monthly Outreach Update**
  - b. **SFY2016 Community Outreach Regional Implementation Plan**
7. **Update on State Fiscal Year 2015 and 2016 Strategies (Attachment #3) (Discussion and Possible Action)** **Melissa Begay, Regional Director**
  - a. **Family, Friends, and Neighbors**
  - b. **Quality First Scholarships**
  - c. **Expansion: Increase Slots and/or Capital Expense**
  - d. **Native Language Preservation**
  - e. **Professional Development for Early Care and Education Professionals**

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| 8.  | <b>Election Chair and Vice-Chair for State Fiscal Year 2016<br/>(Discussion and Possible Action)</b>   | <b>Melissa Begay, Regional<br/>Director</b>                             |
| 9.  | <b>State Fiscal Year 2016 Regional Council Meeting Dates<br/>(Discussion and Possible Action) (<a href="#">Attachment #4</a>)</b>  | <b>Grace Boyne, Vice Chair</b>  |
| 10. | <b>Regional Director Report (<a href="#">Attachment #5</a>)</b>  | <b>Melissa Begay, Regional<br/>Director</b>                             |
| 11. | <b>Future Agenda Items and Announcements</b><br><i>The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.</i> | <b>Grace Boyne, Vice Chair</b>  |
| 12. | <b>Recognition of Mr. Harry Martin</b>   | <b>Grace Boyne, Vice-Chair<br/>Melissa Begay, Regional<br/>Director</b> |
| 13. | <b>Next Meeting – July 14, 2015, 10:00 a.m. in Window Rock, Arizona</b>  | <b>Grace Boyne, Vice Chair</b>  |
| 14. | <b>Adjourn</b>   | <b>Grace Boyne, Vice Chair</b>  |

Dated this 29<sup>th</sup> day of May 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
NAVAJO NATION REGIONAL PARTNERSHIP COUNCIL**



**Melissa Begay, Regional Director**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Begay, Regional Director, Navajo Nation Regional Partnership Council, 48 West Highway 264, Suite 207, Window Rock, Arizona 86515, telephone (928) 810-4306. Requests should be made as early as possible to allow time to arrange the accommodation.*

*Attachments listed in the agenda may be obtained from the First Things First website ([www.azftf.gov](http://www.azftf.gov)) or by contacting Melissa Begay.*